

AGENDA

THE McLEAN COUNTY BOARD REGULAR MEETING TUESDAY, OCTOBER 18, 2016 AT 9:00 A.M. ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET BLOOMINGTON. ILLINOIS

	NOOM 400, GOVERNMENT GENTER, THE EAST WASHINGTON GIRE				
	BLOOMINGTON, ILLINOIS				
1.	Call to Order				
2.	Invocation – Member Soeldner				
3.	Pledge of Allegiance				

- 4. Call of Roll
- 5. Appearance by Members of the Public and County Employees
- 6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board: September 20, 2016.
 - B. County Highway Department Jerry Stokes, County Engineer
 - Resolution & Bid Tab for the September 21, 2016 Equipment Purchase Letting.

1-3

4-6

30 - 32

- Resolution Appropriating Funds for the Construction of Mount Hope RD (Road District) – Hittle RD Joint Bridge Section 16-24120-00-BR – Britt Bridget 000 East Rd. (McLean - Tazewell County Line Joint Drainage Structure).
- Engineering Service Agreement HLR (Hampton, Lenzini & Renwick for Holders Bridge – Riddle Pit Rd (CH 15) Section 16-00069-00-BR.
 7-18
- 4) Engineering Service Agreement HLR (Hampson, Lenzini & Renwick for Mt. Hope RD Hittle RD Jt. Bridge Britt Bridge Sec. 16-24120-00-BR / Sec 16-09122-00-BR.
- C. Building and Zoning Phil Dick, Director
 - 1) Zoning Cases:
 - a) Approve the request of the Friends Cemetery Association, in case SU-16-04 on parcel 23-06-300-001 and part of 002. It is requesting a special use to allow the expansion of a cemetery in the Agriculture District; on property which is located in Dawson Township at 13289 N 2400 East Road, Ellsworth.

	b)	Approve the request of Custom Structures, Inc., for owner Brandt Consolidated, Inc., in case SU-16-05 on parcel 11-24-151-002. It is requesting to amend and expand special use SU-90-10 for a fertilizer distribution plant and agriculture seed sales in the Agriculture District; on property which is located in Cropsey Township at 22631 N 4100 East Road, Cropsey, IL.	33-35
2)			36-39
Tr	ans	fer Ordinances (2/3 pursuant to 55 ILCS 5/6-1003):	40-41
	<u>P</u> a) b)	Request approval of Maintenance Agreement for Platform Lifts with Lifts of Illinois. Request approval of Tenant Lease Renewals for 2017 for Veterans Assistance Commission and Children's Advocacy Center (CASA).	42-44 45-69 70-79
2)			80-84
	Tra Ot 1)	2) Su a) Trans Other 1) P a) b) c)	requesting to amend and expand special use SU-90-10 for a fertilizer distribution plant and agriculture seed sales in the Agriculture District; on property which is located in Cropsey Township at 22631 N 4100 East Road, Cropsey, IL. 2) Subdivision Cases: a) Approve the application of Aron and Melissa Klein in case S-16-15 on parcel 22-28-102-007. They are requesting to vacate a portion of the front setback area of Lot 30 in the Old Town Timber Subdivision First Addition, which is located in Old Town Township at 10167 Wolf Hill Road, Bloomington, IL. Transfer Ordinances (2/3 pursuant to 55 ILCS 5/6-1003): Other Resolutions, Contracts, Leases, Agreements, Motions 1) Property Committee a) Request approval of Maintenance Agreement for Platform Lifts with Lifts of Illinois. b) Request approval of Tenant Lease Renewals for 2017 for Veterans Assistance Commission and Children's Advocacy Center (CASA). c) Request approval of Scheme 3 exterior of McLean County Law & Justice Center Expansion. 2) Finance Committee a) Request approval of Resolutions Authorizing the Chairman of McLean County Board to Execute Deeds of Conveyance for Parcel Numbers 02-04-390-011; 03-02-489-009; 21-04-304-027; and

- F. Chairman's Appointments with the Advice and Consent of the County Board:
 - 1) APPOINTMENTS and REAPPOINTMENTS
 - a) APPOINTMENTS

NONE

b) **REAPPOINTMENTS**

PLEASANT HILLS CEMETERY ASSOCIATION

Ms. Betty Alexander 26271 E. 2500 North Rd. Lexington, IL 61753 (6 year term to expire on November 1, 2022)

PLEASANT HILLS CEMETERY ASSOCIATION

Mr. John Breese 25455 Pleasant Hill Rd. Lexington, IL 61753 (6 year term to expire on November 1, 2022)

PARK LAWN CEMETARY ASSOCIATION

Mr. Barnard Argo 402 North Sherman Danvers, IL 61732 (6 year term to expire on November 1, 2022)

PARK LAWN CEMETARY ASSOCIATION

Mr. William Deterding 102 West Winslow Street Danvers, IL 61732 (6 year term to expire on November 1, 2022)

PARK LAWN CEMETARY ASSOCIATION

Mr. Darwin McClure 407 W. Columbia St. Danvers, IL 61732 (6 year term to expire on November 1, 2022)

PARK LAWN CEMETARY ASSOCIATION

Mr. Donald Oehler 208 S. Jackson Danvers, IL 61732 (6 year term to expire on November 1, 2022)

PARK LAWN CEMETARY ASSOCIATION

Mr. Roger Risser 4066 E. 1950 North Rd. Danvers, IL 61732 (6 year term to expire on November 1, 2022)

- G. Approval of Resolutions of Congratulations and Commendation:
 - 1) Tri-Valley Elementary School

,

7. Standing Committees

- A. EXECUTIVE COMMITTEE
 - 1) Items to be Presented for Action:
 - a) Resolution seeking amendment to the March 2001
 Intergovernmental Agreement for Countywide GIS Development and Maintenance in McLean County, Illinois
 - Request approval of a Data Sharing Agreement with the University of Chicago in support of the NACO Data Driven Justice Initiative.

85

- 2) Items to be Presented for Information:
 - a) Bloomington-Normal Airport Authority August 9, 2016 Regular Meeting Minutes, 102-107
 - b) Bloomington-Normal Airport Authority February 12, 2016 Audit/Finance Committee Meeting Report 108
 - c) Bloomington Normal Airport Authority August 9, 2016 Personnel Committee Report.

- d) Bloomington Normal Water Reclamation District Minutes from August 8, 2016 Meeting 110-113
- e) Bloomington Normal Water Reclamation District Minutes from September 12, 2016 Meeting 114-125
- f) General Report
- g) Other

B. LAND USE AND DEVELOPMENT COMMITTEE

- 1) Items to be Presented for Action:
 - a) NONE
- 2) <u>Items to be Presented for Information:</u>
 - a) General Report
 - b) Other

C. TRANSPORTATION COMMITTEE

- 1) Items to be Presented for Action:
 - a) NONE
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

D. PROPERTY COMMITTEE

- 1) Items to be Presented for Action:
 - a) NONE
- 2) <u>Items to be Presented for Information:</u>
 - a) General Report
 - b) Other

E. JUSTICE COMMITTEE

- 1) Items to be Presented for Action:
 - a) Request approval of Task Force 6 Grant: Expanding Multi-Jurisdictional Narcotics Units. 126-202
 - b) Request approval of the Illinois Criminal Justice Information Authority VOCA contract. 203-256
 - c) Request approval of an Amendment for services with Loomis
 Armored US, LLC. 257-258
 - d) Request approval of an Ordinance by the McLean County Board
 Amending the McLean County Code and Setting Juror Fees to be
 Charged by the McLean County Circuit Clerk.
- 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

- F. FINANCE COMMITTEE
 - 1) Items to be Presented for Action:
 - a) NONE
 - 2) <u>Items to be Presented for Information:</u>
 - a) General Report
 - b) Other
- G. HEALTH COMMITTEE
 - 1) Items to be Presented for Action:
 - a) NONE
 - 2) <u>Items to be Presented for Information:</u>
 - a) General Report
 - b) Other
- H. COUNTY ADMINISTRATOR
 - 1) Items to be Presented for Action:
 - a) NONE
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- 8. Other Business and Communication
- 9. Approval of Bills
- 10. Adjourn

Kathy Michael, Clerk of the County Board of the County of McLean, Illinois McLean

John D. McIntyre, Chair McLean County Board